

Indiana State Historic Records Advisory Board
Minutes – Thursday June 3, 2010
Indiana State Library, Room 425

Call To Order

Meeting Called to Order at 10:07AM by State Coordinator Jim Corridan

Roll Call

Present: Jim Corridan, Phil Bantin, Curt Witcher, Tom Krasean

Absent: Stephen McShane, Nancy Schuckman

Guests Present: Ted Cotterill

Approval of Agenda

Motion to approve 6/3/2010 SHRAB agenda –Witcher–Krasean

Motion to approve - passed

Next Meetings

Tentatively scheduled for Thursday September 9, 2010.

Approval of Minutes

Motion to approve 11/16/2009 SHRAB board minutes –Krasean–Witcher

Motion to approve – passed

State Coordinator's Report

Archives Month Committee

Corridan: Included Archives Month Committee minutes for review. The National Archivist may come to Indiana for celebration. Poster work is in progress. Society of Indiana Archivists (SIA) is involved. Would like to get speakers, Civil War theme.

Witcher: Is there a calendar of activities yet?

Corridan: No. Planning is still in it's early stages.

Bantin: IU will do a campus-wide archives month. Theme: sustainability of heritage and culture. Five years of archives months at IU. Lots of support for IUB archives month. Will tie the IU archives month webpage to the Indiana Archives Month page.

Krasean: Does IU program ask outsiders to make submissions to IU archives month?

Bantin: Not yet.

Society of American Archivists

Corridan: Anyone going to Society of American Archivists (SAA) meeting?

Bantin: Yes

Corridan: Indiana could host something. A SHRAB/SIA joint venture is possible.

Indiana Digital Archives

Corridan: Indiana Digital Archives (IDA), no publicity yet. We're still one of the most highly used sites in the program. We're reloading county data. We have 28-33 county naturalization records online. Land and Civil War records are online. Many indexes, few images. Could possibly use LSTA funding for digitization. Need to get funding beyond Library of Congress grant to Washington State. Technology is available to complete a text search of audio files. Search produces text from audio file. Indiana legislature not necessarily in support of initiative to index General Assembly sessions.

Bantin: That seems to be viewed as a different level of access from "public records".

Corridan: Indiana has the second highest number of hits of any state in the program

Preserving the American Historical Record Act

Corridan: New York is leading the charge on PAHR. Progressing slowly through Congress. The National Archivist is very supportive of PAHR. Indiana would establish a grant program with funds.

SHRAB Workshop Wrap-up

Cotterill: 2010 workshops were a success. See Andrew Frohberg's final report. Will use in 2011 to streamline planning and production of events. 2010 held in Indy at State Library and State Archives. Presenters from Ball State, IU, Notre Dame, Indianapolis Museum of Art and the State of Indiana. Response was positive. Attendance numbers fell short of 2009 regional workshops.

Corridan: Semi-regional in 2011

Bantin: need to rethink the electronic records workshop. More helpful to have scanning best practices, digital preservation, and info about the State Archives repository.

Corridan: Have a rotating (4 year) cycle of meetings around Indiana. COSA is having a set of webinars next year. Will target governmental units, could mingle with SHRAB.

2010-11 NHPRC Grant Offering

Corridan: Will have NHPRC grant application to present next SHRAB meeting

SHRAB Mini-Grants

Corridan: SHRAB could do what DHPA does, provide list of assessors. Six months after final report, follow up with grantees

Bantin- Krasean: Motion to approve Clarksville
MOTION PASSES

Corridan: Abstains from Grouseland Foundation discussion
Krasean- Bantin: Motion to approve Grouseland
MOTION PASSES

Witcher- Krasean: Motion to approve Knox County Public Library
MOTION PASSES

Witcher-Bantin: Motion to approve Ohio County Library up to \$1,500. Ohio Co. must provide appraisal guidelines, preservation assessments and a collection development policy.
MOTION PASSES

2010-11 NHPRC SNAP Grant

Corridan: Grant should cover Archives Month, Workshops, Governor's Award, Intern and Mini grants. Could raise award to \$5,000, make available for appraisal, collection development, and preservation.

Bantin: Cover more advanced institutions, offer different levels of grants. Basic, intermediate, etc.

Corridan: Will craft an outline for September SHRAB meeting. \$4,000 grants with \$1,000 match.

Potential Board Nominees

Wes Wilson, SIA
John Straw, BSU
Museum Person
County Clerk

Other Business

Bantin: Could expand SHRAB meetings, cover more.

Krasean-Bantin: Motion to adjourn
MOTION PASSES. The meeting was adjourned at 12PM.